

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

May 31, 2007

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Vice Chair Joe Centeno called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, DeWees, Firestone, Fox, Orach, and Wilson, Alternate Commissioners Armendariz and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Wolf was absent.
3. The Pledge of Allegiance was recited.
4. Public Comment Period – There were no comments from the public
5. Appointment of Public Member

The Executive Officer reviewed the procedure used to solicit and screen applicants for Public Member and Alternate Public Member and that the ad hoc committee consisting of Commissioners Centeno, Fox and Orach had screened the seventeen applications that were received and interviewed the 6 finalists.

Upon the recommendation of the ad hoc committee, motion by DeWees, second by Fox, the City, County and Special District members by unanimous vote appointed Marty Mariscal to complete the term of office until March 1, 2009.

6. Appointment of Alternate Public Member

Upon the recommendation of the ad hoc committee, motion by Orach, second by Firestone, the City, County and Special District members by unanimous vote appointed Bob Short to complete the term of office until March 1, 2008.

7. Commissioner and staff announcements

The Executive Officer informed the Commission he would attend a meeting the following day, convened by Assembly member Sam Blakeslee, regarding sewer services in Casmalia.

It was agreed that Commission Orach would present a plaque to former Commissioner Penny Leich for her public service.

8. The meeting was adjourned at 2:20 PM.

Final Minutes Approved by the Commission  
On July 5, 2007

By \_\_\_\_\_  
Joe Centeno, Chair

DRAFT